

General Assembly of North Carolina

Environmental Review Commission State Legislative Building Raleigh, North Carolina

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SENATOR DANIEL G. CLODFELTER

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REPRESENTATIVE PRYOR A. GIBSON

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COMMISSION ASSISTANT

JESSICA K. PROCTOR

COMMISSION CLERK

AGENDA

10:00 a.m. Thursday, March 18, 2010

Room 544 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Representative Lucy T. Allen, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)
Senator Robert C. Atwater
Senator Daniel G. Clodfelter
Representative Lucy T. Allen
Representative Pryor A. Gibson
3. Report to the Commission and explanation of agenda items (*5 minutes*)
Jennifer McGinnis, Commission Counsel

Approval of the minutes for the December 17, 2009 meeting of the Commission

4. Report on the implementation of the North Carolina Renewable Energy and Energy Efficiency Portfolio Standards and subsequent proceedings (S.L. 2007-397; Senate Bill 3) (*45 minutes*)
Edward S. Finley, Jr., Chairman
North Carolina Utilities Commission

5. Quarterly reports by the Environmental Management Commission (EMC) as to its operations, activities, programs, and progress for the periods from October 2009 through December 2009 and January 2010 through March 2010 G.S. 143B-282(b)); and update on the status of the rulemaking process to implement the nutrient management strategy and the turbidity strategy for Upper Falls Lake (S.L. 2009-486, Sec. 1(c) *(30 minutes)*
Stephen T. Smith, Chairman
Environmental Management Commission
6. Annual report on activities associated with the Sedimentation Pollution Control Act of 1973 (G.S. 113A-67) *(15 minutes)*
James D. Simons, Director and State Geologist
Division of Land Resources, DENR
7. Commission discussion and announcements
8. Adjourn

FUTURE MEETINGS:

The Environmental Review Commission will meet on the following dates at 10:00 a.m. in Room 544 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates. This schedule may be modified to allow for out-of-town business meetings or site visits and in the event that it becomes necessary to cancel a scheduled meeting due to hazardous weather conditions.

Thursday, April 15, 2010

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, Commission Counsel, or other Commission staff at (919) 733-2578 or may visit the Commission's website at <http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=12>